

CITY COUNCIL MEETING CITY COUNCIL CHAMBERS WALLACE J. PUCHALSKI MUNICIPAL BUILDING 212 MAIN STREET, NORTHAMPTON Northampton, MA June 5, 2014

Roll Call

A regular meeting of the City Council was called to order by City Council President William H. Dwight at 7:15 p.m. On roll call, nine (9) Councilors were present:

- · At-Large Councilor Jesse M. Adams
- At-Large Councilor William H. Dwight
- Ward 1 Councilor Maureen T. Carney
- Ward 2 Councilor Paul D. Spector
- · Ward 3 Councilor Ryan R. O'Donnell
- Ward 4 Councilor Gina-Louise Sciarra
- Ward 5 Councilor David A. Murphy
- Ward 6 Councilor Marianne L. LaBarge
- Ward 7 Councilor Alisa F. Klein

Public Comment .

- Jasper Lapienski reflected upon the crosswalk timing on the corner of South and Main Street and the desire revise traffic flow in this area in such a way as to minimize the hazards to pedestrians and motorists while eliminating the need for traffic cores on South Street.
- Steve Harrell spoke about later start times in Northampton Public Schools and summarized the benefits of this initiative on student's health and academic achievement.

Communications From the Mayor

7:25pm - Public Hearing on Mayor's Proposed FY2015 Budget

Councilor Spector moved to open the Public Hearing regarding the City 's FY2015 Budget; Councilor LaBarge seconded. The motion passed on a voice vote of 9 Yes; 0 No.

- Jasper Lapienski expressed that the City Council should take Budget review
 periods as an opportunity to do its own bidding on the budget, rather than accept
 the Mayor's proposals outright. Councilor Dwight clarified the parameters of
 Council authority: the Council cannot add to the proposed budget, re-allocate
 items from one dept. to another, and it cannot cut line items from a Department's
 budget. Council does, however, have the authority to reduce the amount of a
 department's budget.
- Councilor Spector complimented the clarity and sensibility of the budget format
 while Councilor Carney valued the seven-year comparison. Councilor Murphy
 cautioned that while FY2015 is robust, future budgets are at the mercy of several
 factors, including energy costs, health insurance premiums and collective
 bargaining agreements.
- Finance Director Susan Wright clarified the \$5 mil delta between the General Fund Budget amount cited in the Mayor's opening remarks in the Budget Book, and the Financial Order before Finance Committee tonight. While the General Fund is approx. \$85 mil, there are a number of items in the budget for which City Council does not appropriate. These include overlays for abatements for the Assessor, City Lock up charges, and charges from the State's cherry sheet for school choice and charter schools.

Councilor Adams made a motion to close the Public Hearing; Councilor LaBarge seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

Proclamations,
Resolutions,
Recognitions, and
One-Minute
Announcements of
Events

Resolution Opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts (2rd Reading)

Councilor LaBarge moved to approve the Resolution opposing the Northeast Expansion of the Tennessee Gas Pipeline in Massachusetts in second reading; Councilor Sciarra seconded. The resolution passed in second reading with a Roll Call Vote of 8 Yes, I No, I Abstention (Councilor Murphy)

Enrolled

Presentations	None .
Licenses & Petitions	None
Approval of City Council Minutes of May 15, 2014 Minutes Approved	Councilor Adams moved to approve the Meeting Minutes of May 15, 2014 as presented by Council Clerk, Pamela Powers; Councilor LaBarge seconded the motion. The City Council Minutes were approved on a Voice Yote of 9 Yes; 0 No.
Reports of Committees, Appointments, & Elections	Appointments and Reappointments to Committees: Appointment of City Treasurer: Kristine A. Bissell of 92 Bissell Road, Goshen, MA 01032 (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)
<u>Referred</u>	Councilor Spector moved to refer the appointment of Kristine A. Bissell to the Committee on Rules, Orders, Appointments, and Ordinances; Councilor LaBarge seconded the motion. The appointment was approved for referral on a Voice Vote of 9 Yes, 0 No.
	Reappointments to the Council on Aging: Mike Ahearn, Jr., 20 Fort St. (Term.April 2014-April 2017); John Kaczenski, Jr., 39 Leeno Terrace (F) (Term April 2014-April 2017); Kathryn Pekala-Service, 9 Butler Place (Term April 2014-April 2017) (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014)
<u>Referred</u>	Councilor LaBarge moved to refer the re-appointments of Mike Ahearn, Jr., John Kaczenski, and Kathryn Pekala -Service to the Committee on Rules, Orders, Appointments, and Ordinances; Councilor O'Donnell seconded the motion. The appointment was approved for referral on a Voice Vote of 9 Yes, 0 No.
<u>Referred</u>	New Appointment to the Council on Aging: Diana Soler, 241 Jackson St. (Term April 2014-April 2017) (Refer to Committee on Rules, Orders, Appointments, and Ordinances Meeting of June 9, 2014) Councilor LaBarge moved to refer the appointment of Diana Soler to the Committee on Rules, Orders, Appointments, and Ordinances; Councilor Adams seconded the motion. The appointment was approved for referral on a Voice Vote of 9 Yes, 0 No.
<u>Approved</u>	Review of Reports of Committees: Meeting Minutes of the Transportation & Parking Commission, April 15, 2014 Councilor Adams moved to accept the TPC Meeting Minutes of April 15, 2014;
	Councilor O'Donnell seconded the motion. The TPC Meeting Minutes were accepted on a Voice Vote of 9 Yes; 0 No. Meeting Minutes of the Parking Committee of the Transportation and Parking Commission, May 8, 2014
Approved	Councilor LaBurge moved to accept the PC of TPC Meeting Minutes of May 8, 2014; Councilor Adams seconded the motion. The PC Committee of the TPC Meeting Minutes were accepted on a Voice Vote of 9 Yes; 0 No.
Recess For Finance Committee	Finance Committee Meeting: 7:38 p.m 8:16 p.m.
City Council Reconvened	At 8:16 p.m. the Regular Meeting of the City Council reconvened

Orders and Ordinances

FINANCIAL ORDERS

Items 1 - 35 From City of Northampton Fiscal Year 2015 Proposed Budget (I^S Reading for Items 1-31 and 33-35; Request 2 Readings on Item 32 only):

Financial Order: FY2015 General Fund Budget of \$80,645,732

Councilor Murphy moved to approve in first reading; Councilor LaBarge seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No

Councilor Murphy moved to approve items 2, 3, 4 & 5 as a group; Councilor LaBarge seconded; the motion passed on a Voice Vote of 9 Yes, 0 No.

- 2. Financial Order: FY2015 Sewer Enterprise Fund Budget of \$6,238,128
- 3. Financial Order: FY2015 Water Enterprise Fund Budget of \$8,811,826
- 4. Financial Order: FY2015 Solid Waste Enterprise Fund Budget of \$1,098,261
- 5. Financial Order: FY2015 Storm Water Enterprise Fund Budget of \$1,980,056

Financial Orders 2, 3, 4, & 5 passed in first reading with a Roll Call Vote of 9 Yes. 0 No

Financial Order: Establish Other Post-Employment Benefits Liability Trust

Councilor Adams moved to approve in first reading; Councilor LaBarge seconded. The Order passed in first reading with a Roll Call Vote of 9 Yes, 0 No

Councilor Murphy moved to approve the items 7 - 26 as a group; Councilor Adams seconded the motion. The motion was approved on a voice vote of 9 Yes, 0 No

- 7. Financial Order: Energy & Sustainability Revolving Fund of \$100,000
- 8. Financial Order: FY2015 Fire Department Hazmat Revolving Fund of \$65,000
- Financial Order: FY2015 Department of Public Works Construction Services Revolving Fund of \$85,000
- Financial Order: FY2015 Cross Connection Program Revolving Fund of \$75,000
- Financial Order: FY2015 Council on Aging Transportation Revolving Fund of 50,000
- 12. Financial Order: FY 2015 NCOA Activities Revolving Fund of \$90,000
- 13. Financial Order: FY2015 NCOA Gift Shop Revolving Fund of \$20,000
- 14. Financial Order: FY2015 NCOA Food Services Revolving Fund of \$50,000
- Financial Order: FY2015 NCOA Senior Publications Revolving Fund of \$50,000
- 16. Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of \$100,000
- Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of \$230,000
- Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of \$120,000
- Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of \$175,000
- Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of \$200,000
- Financial Order: FY2015 Tourism Directional Sign Program Revolving Fund of \$20,000

- Financial Order: FY2015 Public Health Nursing Program Revolving Fund of \$20,000
- 23. Financial Order: FY2015 James House Revolving Fund of \$ 75,000
- Financial Order: FY2015 Public Health Sharps Disposal Program Revolving fund of \$15,000
- Financial Order: FY2015 Public Safety Dispatch Fire Alarm Monitoring Program Revolving Fund of \$45,000
- 26. Pinancial Order: FY2015 DPW Reuse Committee Revolving Fund of \$5,000

The Orders in items 7 - 26 above were approved in first reading with a Roll Call Vote of 9 Yes, 0 No

Councilor Murphy moved to approve the items 27 & 28 as a group; Councilor Adams seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No

- Financial Order: FY2015 Senior Work-Off Abatement Program of \$1,000 per Qualifying Senior
- 28. Financial Order: FY2015 Veterans Work-Off Abatement Program for \$1,000 per Qualifying Veteran

Items 27 and 28 above were approved in first reading on a Roll Call Vote of 9 Yes, 0 No.

Mayor Narkewicz noted that there was a Scribner's error in the Whereas clause of the Veteran's Work-Off Abatement Program Order only. Director Wright asked that the Council accept the Order with the age limit removed from the Order.

Councilor O'Donnell moved to accept the Veteran's Work-Off Abatement Program Order with the proposed amendment; Councilor Spector seconded the motion. The motion to amend was approved on a Voice Vote of 9 Yes; 0 No.

Councilor Murphy moved to approve items 29-33 as a group. Councilor Carney seconded the motion. The motion passed on a voice vote of 9 Yes, 0 No.

- Financial Order: Capital Projects appropriate from the FY14 General Fund Undesignated Fund Balance (Free Cash) of \$972,500
- Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation – Parking of \$290,855
- Financial Order: Capital Projects appropriated from the Receipts Reserved for Appropriation-sale of Land Account of \$319,000
- Financial Order: Capital Project appropriated from FY2009 Capital Project for the Bridge Street School Detention Basin Project reprogrammed for the Upgrade of the Leeds Elementary School Clock/PA/Phone System, \$28,253
- Financial Order: Capital Project appropriated from FY2006 Capital Project for the Sidewalk Design Project reprogrammed for Traffic Calming Projects, \$40,000

Orders 29 -- 33 above were approved in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor Murphy moved to suspend Council Rules to allow a second reading for Item 32 only; Councilor Carney seconded the motion; the motion passed on a Voice Vote of 9 Yes; 0 No.

Item 32 was approved in second reading on a Roll Call Vote of 9 Yes, 0 No

The following Order passed second reading: In City Council, June 5, 2014 Upon recommendation of the Mayor,

Ordered, that

\$28,253.40 remaining from the FY2009 Capital Project for the Bridge Street School Detention Basin Project (19303-585905-09) be reprogrammed to be used for the Upgrade of the Leeds Elementary School Clock/PA/Phone System.

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: Appropriation of funds for Replacement Vehicles for DPW (\$360,000)

Councilor LaBarge moved to approve Item #34; Councilor Murphy seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

 Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing (\$500,000)

Councilor O'Donnell moved to approve Item #35; Councilor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

 Financial Order. Appropriate \$1,500,000 over 15 years for Pulaski Park Renovation (Request 2 Readings)

Councilor Murphy moved to approve Item #36; Councilor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor Murphy move to Suspend Council Rule #14 to allow for a second reading; Councilor LaBurge seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:
In City Council, June 5, 2014
Upon the recommendation of Mayor David J. Narkewicz and the Board of Public Works,

AN ORDER TO FILE AND ACCEPT GRANTS WITH AND FROM THE COMMONWEALTH OF MASSACHUESTTS, EXECUTIVE OFFICE OF ENERGY AND ENVIRONMENTAL AFFAIRS FOR THE PARKLAND ACQUISITIONS AND RENOVATIONS FOR COMMUNITIES PROGRAM FOR IMPROVEMENTS TO PULASKI PARK

WHEREAS

Pulaski Park is by and far a community-wide asset and the preservation and improvements to this Park are a City priority as evidenced in the Open Space, Recreation and Multiuse Trail Plan: 2011-2018; and

WHEREAS

Pulaski Park is dedicated to park and recreation purposes under M.G.L. Section 45, Section 3: and

WHEREAS

The renovation of Pulaski Park, guided in principal by the Open Space Plan, will greatly enhance this facility with improved infrastructure, cutdoor public meeting space, path systems, site lighting, universal access, etc.; and

WHEREAS

The main focus of the plan is to renovate Pulaski Park to enrich the enjoyment by all residents and visitors to the City. The project cost and fiscal constraints prevented to City from proceeding with renovations to the Park; and

WHEREAS

The Park renovations were viewed as a project that might be implemented in a series of phases over time or as one project when fiscal resources became available, with the intention of securing grant funding, when and if available, to assist in this effort; and

WHEREAS:

The Executive Office of Energy and Environmental Affairs (EEA) is offering reimbursable grants to cities and towns to support the preservation and restoration of urban parks through the Parklands Acquisitions and Renovations for Communities Grant (PARC) program (301 CMR 5.00); The PARC is a reimbursement program which requires that the City demonstrate that it has all of the funds necessary to improve park properties prior to state reimbursement; and

NOW, THEREFORE BE IT ORDERED,

That City Council appropriates and authorizes the City Treasurer, with the approval of the Mayor, to borrow \$1,500,000, over 15 years, under M.G.L. c.44B, \$11, M.G.L. c.44 \$8C, or any other enabling authority, for the purpose of improvement of public parks and playgrounds on said property, and the Mayor be authorized to file on behalf of the City of Northampton any and all applications deemed necessary for grants and for reimbursements from the Commonwealth of Massachusetts deemed necessary under the PARC Act (Chapter 933 Acts of 1977, as amended) and/or any others in any way connected with the scope of this Article, and the Northampton Board of Public Works, acting as Park Commission, and/or Recreation Commission be authorized to enter into all agreements and execute any and all instruments as may be necessary on behalf of the City of Northampton to affect said purchase. And that the Mayor be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Department of Public Works, and/or the City's Recreation Commission.

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: \$2,450 appropriated from the CPA Budget the Fitzgerald Lake Invasive Plant Eradication Project (Request 2 Readings)

Councilor Carney moved to approve Item #37; Councilor O'Donnell seconded the motion. The order passed in first reading on a Roll Call vote of 7 Yes; 2 No (Councilors Adams & Klien)

Councilor Murphy moved to defer second reading until the Conservation Commission could speak to the Council about the eradication procedures for this project with specific emphasis on the use of pesticides/herbicides; Councilor LaBarge seconded the motion.

 Financial Order: \$130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (Request 2 Readings)

Councilor Murphy moved to approve Item #38; Councilor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor LaBarge move to Suspend Council Rule #14 to allow for a second reading; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Adams moved to approve Item #38 in second reading; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.

The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading: In City Council, June 5, 2014, Upon the recommendation of the Community Preservation Committee,

Ordered, that

WHEREAS

the Council Order dated April 17 stated "that \$130,000 be appropriated from Community Preservation Act funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project for creation of 43 affordable assisted living units. Specifically, \$130,000 is appropriated from the CPA Affordable Housing Reserve (account #2344930-359933)". That order was drawn upon the incorrect account.

NOW, THEREFORE BE IT ORDERED,

That the \$130,000 appropriated from the CPA Affordable Housing Reserve (account #2344930-359933) to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project is rescinded.

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: \$130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)

Councilor O'Donnell moved to approve Item #39 in first reading; Councilor Sciarra seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor Adams move to Suspend Council Rule #14 to allow for a second reading; Councilor O'Donnell seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Murphy moved to approve Item #39 in second reading; Councilor Carney seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.

The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading:

In City Council, June 5, 2014

Upon the recommendation of the Community Preservation Committee Ordered, that

WHEREAS,

the City of Northampton and the Grantham Group submitted an application for Community Preservation Act funding for the Christopher Heights Affordable Assisted Living Project;

WHEREAS,

the project will provide 43 units of affordable assisted living in a new 83-unit assisted living residence at Village Hill, with affordability restrictions to be held by the City of Northampton and the Department of Housing and Community Development;

WHEREAS.

the master plan for redevelopment of the former state hospital includes assisted living;

WHEREAS,

the Grantham Group has an excellent record of creating affordable assisted living in Massachusetts;

WHEREAS

in January 2, 2013, the Northampton Community Preservation Committee and City Council awarded \$120,000 in Community Preservation Act funds be used to support this project;

WHEREAS,

on April 2, 2014, the Northampton Community Preservation Committee, voted unanimously to recommend that an additional \$130,000 in Community Preservation Act funds be used to support this project, to be utilized within the time frame created by the first appropriation.

WHEREAS,

the City's total commitment of local funds is a very low per-unit cost to develop a regionally and locally in-demand type of affordable housing

NOW, THEREFORE BE IT ORDERED,

That \$130,000 be appropriated from Community Preservation Act funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project for creation of 43 affordable assisted living units. And, that the grantee meets the conditions approved by the Community Preservation Committee, the Mayor, and City Council.

Specifically, \$130,000 is appropriated from the CPA Budgeted Reserve (account #2344930-359930)

<u>Enrolled</u>

Rules suspended, passed two readings and enrolled.

40. Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts (Request 2 Readings) Councilor O'Donnell moved to approve Item #40 in first reading; Councilor Sciarra seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor Adams move to Suspend Council Rule #14 to allow for a second reading; Councilor Sciarra seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor O'Donnell moved to approve Item #40 in second reading; Councilor Sciarra seconded the motion. The Financial Order passed in second reading on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading: In City Council, June 5, 2014 Upon the recommendation of the Mayor and the Office of Planning and Sustainability Ordered, that

WHEREAS,

The Open Space, Recreation and Multi-Use Plan (2011-2018), adopted or endorsed by City Council, the Planning Board, the Transportation and Parking Commission and seven other city boards, recommends a comprehensive multi-use trail network, including extensions and access points on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts; and

WHEREAS,

Past City Council Orders have helped create our current 11+ mile rail trail network; and

WHEREAS

Additional fee purchases, easements, leases, and/or licenses will allow access ramps to the existing trail, including connecting

The city rail trail network on the west side of the train tracks to the state network on the east side of the train tracks;

Providing access ramps to the rail trail along King Street and Edwards Square

WHEREAS

The City and National Grid/Massachusetts Electric Company, Pan Am Railroad, and the Commonwealth of Massachusetts have been negotiating in good faith to come to an agreement to allow these connections; and

WHEREAS

No new appropriation is requested or required at this time;

NOW, THEREFORE BE IT ORDERED,

That the Mayor is authorized to purchase or otherwise acquire the fee interests, easements, leases, and licenses for development of a rail trail/multi-use trail network on the above defined land and any immediately adjoining land and that the City is authorized to accept and expend grants, donations, and traffic mitigation funds for that purpose.

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: Transfer S54,114 to balance FY2014 budget (Request 2 Readings)

Councilor Sciarra moved to approve Item #41; Councilor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

Councilor LaBarge moved to Suspend Council Rule #14 to allow for a second reading; Councilor Murphy seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Murphy moved to approve Item #41 in second reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

In City Council June 5, 2014 Upon recommendation of the Mayor Ordered, that

the following FY2014 budgetary transfers be and hereby are made:

Dept.		Description	Org.	Obj.	Transfer From	Transfer To
Police	PS	Permanent Salaries	12101	511000	(15,170)	
Police	OM	Police Supplies	12102			15,170
General Liability	OM	Vehicle Insurance	19452	574002	(3,500)	
General Liability Insurance	OM	Public Employee Lizbility	19452	571001	(2,500)	
Contributory Retirement	OM	Actuarial Services	19112	530020	(5,250)	
Interest on Municipal Debt	ОМ	Interest on Notes	17503	592500	(7,694)	
Human Resources	PS	Permanent Salaries	11521	511000		2,060
Human Resources	ОМ	Printing & Mailing	11522	534300		827
Planning & Development	PS	Permanent Salaries	11751	511000		172
Planning & Development	OM	Telephone	11752	534100		495
Mayor's Office	OM	Printing	11212	534300	1	630
Collector	OM	Postage	11462	534400	I	6,215
Treasurer	OM	Legal	11452	53002		8,545
TOTAL:		<u> </u>			(54,114)	54,114

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: Appropriate \$29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Account-Equipment Automobiles (Request 2 Readings)

Councilor LaBarge moved to approve Item #42 in first reading; Councilor Murphy seconded the motion. The order passed in first reading on a Roll Call vote of 9
Yes; 0 No

Councilor LaBarge move to Suspend Council Rule #14 to allow for a second reading; Councilor Murphy seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Councilor Murphy moved to approve Item #42 in second reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading: In City Council, June 5, 2014 Upon the recommendation of the Mayor

Ordered, that

In accordance with M.G.L. C. 44 s. 53 regarding insurance proceeds, the city council appropriates \$29,527 of insurance proceeds (10004 484021) received from the property physical damage claim for a Police cruiser damaged in March 2014 to the Police Department OOM Account – Equipment Automobiles (12103 585001).

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: \$2,400 to Purchase or otherwise acquire for conservation land on Dike Road (Ist Reading)

Councilor Adams moved to approve Item #43; Councilor LaBarge seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

44. Financial Order: Donation of land off Stone Ridge Drive. (Iz Reading)

Councilor LaBarge moved to approve Item #44; Councilor Murphy seconded the motion. The order passed in first reading on a Roll Call vote of 9 Yes; 0 No

 Financial Order: Appropriate \$332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) (2nd Reading)

Councilor LaBarge moved to approve Item #45 in second reading; Councilor Adams seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading: In City Council May 15, 2014 Upon recommendation of the Mayor

Ordered, that

\$332,370 be appropriated from the FY14 General Fund Undesignated Fund Balance (Free Cash) to the following accounts:

\$ 75,535	14231 513000	Snow and Ice PS - Overtime
\$121,488	14232 548000	Snow and Ice OM - Vehicular Supplies
\$125,347	14232 553020	Snow and Ice OM - Snow Removal Supplies
\$ 10,000	14431 513000	Flood Control PS - Overtime

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (2nd Reading)

Councilor LaBarge moved to approve Item #46 in second reading; Councilor Klein seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

See Appendix A for full text of this Financial Order.

Enrolled

Rules suspended, passed two readings and enrolled.

 Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (2nd Reading)

See Appendix B for full text of this Financial Order.

Councilor Adams moved to approve Item #47 in second reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

Enrolled

Rules suspended, passed two readings and enrolled.

ORDERS AND ORDINANCES

 Order: Change to City Council Rules: Rule 3 Suspension of Council Rules (2nd Reading)

Councilor LaBarge moved to approve Item #1 in second reading; Councilor Murphy seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading: In City Council, April 17, 2014 Upon the recommendation of Councilor Jesse M. Adams

Ordered, that
That the following changes to the City Council Rules are adopted:

Change:

3. SUSPENSION OF COUNCIL RULES. Suspension of these rules or any part

thereof shall require a two-thirds majority of the quorum present. NOTHING HEREIN SHALL BE CONSTRUED TO AUTHORIZE SUSPENSION OF ANY PROVISION OF THE CHARTER OF THE CITY OF NORTHAMPTON, OF ANY ORDINANCE OF THE CITY OF NORTHAMPTON, OR OF ANY FEDERAL OR STATE STATUTE, RULE OR REGULATION.

Enrolled

Rules suspended, passed two readings and enrolled.

2. Order: Storm Water & Flood Control Utility Fee (2" Reading)

Councilor Murphy moved to approve Item #2 in second reading; Councilor LaBarge seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

The following Order passed second reading: In City Council, May 15, 2014 Upon recommendation of the Mayor

Ordered, that

In accordance with the provisions of Massachusetts General Laws, Chapter 40, Section 58, the stormwater and flood control utility fee, established by Code of Ordinances, Section 280-5, shall constitute a municipal charges lien enforceable in accordance with the provisions of Section 58.

Enrolled

Rules suspended, passed two readings and enrolled.

 Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (2nd Reading)

Councilor Murphy moved to approve Item #3 in second reading; Councilor Sciarra seconded the motion. The motion was approved on a Roll Call Vote of 9 Yes, 0 No.

See Appendix C for full text of this Order.

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

4. Ordinance: Amend §312-82 Crossing Roadways (2nd Reading)

Councilor Murphy moved to approve Item #4 in second reading; Councilor Sciarra seconded the motion. The motion was approved on a Roll Vote of 9 Yes, 0 No.

City of Northampton

In the Year Two Thomsend and Posstano

UPON THE RECOMMENDATION OF Transportation and Packing Commission

An ordinance of the City of Northampton, Manachusetta, providing that the Code of Ordinances, City of Northampton, Manachusetta, his smeaded by revising section §312-32 of aid Code; worlding that Cognitive Read-page.

Bo it ordained by the City Council of the City of Northempson, in City Council assembled, as

Section 1: That section \$312-82 of the Code of Ordinances of the City of Northempton Management, he amounted so that such section shall read as follows:

Socion 5312-82 Crawing Roadways

....

Productions shall obey the direction of police officers directing traffic, and whenever there is an effect of the relating staffic, a straffic control signal or a needed consequelt within 300 feet of a policytism, no was podentism shall cross a way or readway except within the limits of a marked managed and as harmfander provided in these regulations. For the propose of these regulations, marked excertainty shall only be construct to be that erea of a readway reserved for podentian marked excertainty shall only be construct to be that erea of a readway reserved for podentian receiving to such a shall not be constructed to the first erea of a readway reserved for podentian receiving to such a shall not be constructed to the staff proceedings and these shall provide the shall prove the shall provide the shall prove the shall provide the shall be sh

Ordained and Enrolled

Rules suspended, passed two readings, ordained and enrolled.

 Ordinance: Amend §350 to EXTEND MORATORIUM thru Dec. 31, 2014 (Refer to Rules, Orders, Appointments and Ordinances to EXTEND MORATORIUM until Dec. 31, 2014; ROAO Public Hearing continued until June 9, 2014)

Councilor Murphy moved to refer Item 5 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor Adams seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.

Councilor O'Donnell moved to approve the items 6, 7 & 8 as a group; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No

- Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Henshaw Avenue (Refer to Rules, Orders, Appointments & Ordinances)
- Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times Massasoit Street (Refer to Rules, Orders, Appointments & Ordinances)
- Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times --Prospect Street (Refer to Rules, Orders, Appointments & Ordinances)

Councilor LaBarge moved to refer Items 6, 7, & 8 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor O'Donnell seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No

Ordinance: Amend §312-75 - Compression release engine brake use; operation
of heavy commercial vehicles (Refer to Rules, Orders, Appointments &
Ordinances)

Councilor O'Donnell moved to refer Item 9 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.

Item 32 only-Rules suspend and enrolled NONE

Updates from Council

Updates from Council President and Committee Chairs-NONE

President and Committee Chairs	
Information Requests (Charter Provision 2-7)	Information Requests (Charter Provision 2-7)—NONB
New Business	NEW BUSINESS - Reserved for topics that the Chair did not reasonably anticipate would be discussedNONE

At 10:15 p.m.., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Sciarra. The vote to adjourn passed unanimously (9-0).

Attest:

Dierk of Counci

APPENDIX A

CITY OF NORTHAMPTON MASSACHUSETTS

In City Council May 15, 2014
Upon the Recommendation of the Mayor and Board of Public Works,

- WHEREAS, a petition has been duly filed to layout and accept Bradford Street South, Bradford Street Extension, and Bradford Street North as public ways; and
- WHEREAS, the petition has been referred to the Planning Board and to the Board of Public

 Works; and
- WHEREAS, the Board of Public Works has held a duly noticed public hearing on the petition to layout and accept the public ways; and
- WHEREAS, both the Planning Board and the Board of Public Works have recommended laying out and accepting Bradford Street South, Bradford Street Extension, and Bradford Street North as public ways;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, an easement in and over the parcels of land shown as "Bradford Street South, Bradford Street Extension, and Bradford Street North" on a plan entitled, "Plan of Land in Northampton, MA, dated January 17, 2014, Prepared for The City of Northampton by Heritage Surveys, Inc., College Highway, Southampton, Massachusetts" for the purpose of laying out, establishing and accepting public ways thereon.

Further, that the City Council hereby lays out, establishes and accepts as public ways the parcel to be acquired hereunder.

And further, that no damages shall be payable as a result of the any taking authorized herein and no betterments shall be assessed as a result of the laying out, establishing and accepting such public way.

CERTIFICATE OF THE CLERK CITY COUNCIL, CITY OF NORTHAMPTON, MA

I, Pamela L. Powers, the Clerk of the City Council of the City of Northampton, MA, hereby certify that the attached Order of Taking of certain easements located in Northampton, Hampshire County, Massachusetts, was executed on June 20, 2013 by William H. Dwight, Jesse M. Adams, Maureen T. Carney, Paul D. Spector, Ryan R. O'Donnell, Gina-Louise Sciarra, David A. Murphy, Marianne L. LaBarge, and Alisa Klein, who as of that day, were and are the duly elected members of the City Council of the City of Northampton, MA.

Signed this

day of

- , 2014.

Pamela L. Powers Clerk to City Council

· City of Northampton, Massachusetts

EXHIBIT A

Bradford Street South

A certain parcel of land bounded and described as follows:

Beginning at a point N51°-26'-43"E, 59.71 feet from a point in the easterly sideline of land now or formerly PAN AM Southern LLC and the northwesterly corner of land of the Commonwealth of Massachusetts Department of Environmental Management and running thence,

N09°-04'-20"E, 44.61 feet to a point, thence;

N51°-19'-40"E, along land now or formerly of Martha A. Merriam, along land now or formerly Janet E. Gary and Gregory L. Kerstetter, 411.57 feet to an iron pipe at land of Robert E. Aldrich, thence;

\$38°-40'-13"E, along land now or formerly of Robert E. Aldrich, 30.00 feet to a point, thence;

S51°-19'-40"W, along land of the Commonwealth of Massachusetts Department of Environmental Management, 444.59 feet to the point of beginning.

Being a portion of the premises conveyed in the deeds recorded in the Hampshire Registry of Deeds in Book 9437, Page 49 and Book 5196, Page 186.

Bradford Street a.k.a Bradford Street Extension

A certain parcel of land bounded and described as follows:

Beginning at a point in the easterly sideline of land now or formerly of PAN AM Southern LLC, said point being the northwesterly corner of land of the Commonwealth of Massachusetts Department of Environmental Management and the southwesterly terminus of Bradford Street Extension and running thence;

N05°-44'-43"W, along land now or formerly of PAN AM Southern LLC, 240.96 feet to a point, thence;

N52°-13'-59"E, along land now or formerly Bradford Street, 64.45 feet to a point, thence;

\$07°-44'-20"E, along land now or formerly of Martha A. Merriam, 199.77 feet to a point, thence;

809°-04'-20"W, along Bradford Street South, 44.61 feet to a point, thence;

S51°-26'-43"W, along Commonwealth of Massachusetts Department of Environmental Management, 59.71 feet to the point of beginning.

Being a portion of the premises conveyed in the deed recorded in the Hampshire Registry of Deeds in Book 5196, Page 186.

Bradford Street a.k.a Bradford Street North

A certain parcel of land bounded and described as follows:

Beginning at a point on the easterly sideline of land now or formerly of PAN AM Southern LLC, said point being N05°-44'-43"W a distance of 47.18 feet from the southwesterly corner of Bradford Street, previously described and running thence;

NO5°-44'-43"W, along land now or formerly of PAN AM Southern LLC, 331.56 feet to a point, thence;

N55°-33'-37"E, along last named land and land now or formerly of 94 Industrial Drive, LLC, 317.80 feet to a point, thence;

N5[°-39'-50"E, along land now or formerly of Anthony & Asante Jiggetts and land now or formerly of Rudolph V. & Mary E. Lastowski, 185.17 feet to a point, thence;

S24°-17'-32"E, along land now or formerly of David H. Short, 38.20 feet to a point, thence;

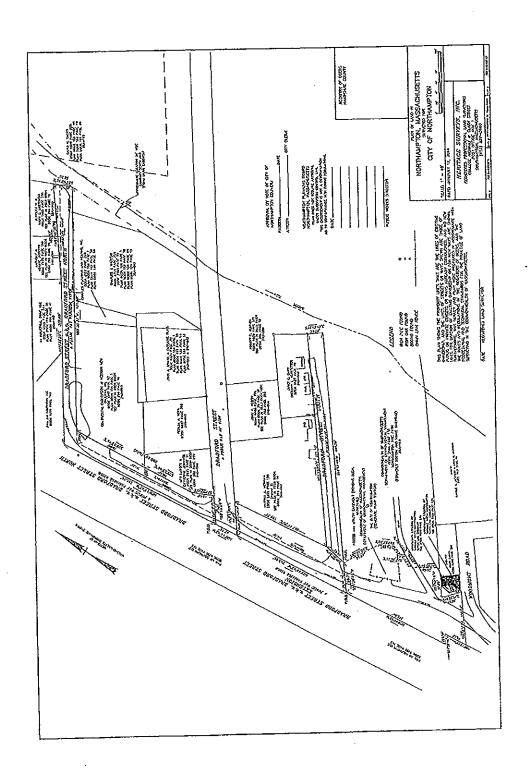
S55°-33'-37"W, along last named land and land now or formerly of Charles J. Mazeski, and land now or formerly of Charles Plumbing and Heating, Inc., along land now or formerly of Continental Cablevision of Western New England, Inc. 471.08 feet to a point, thence;

S05°-23'-46"E, along last named land and along land now or formerly Meg Largey & Catherine Jennings, 250.69 feet to a point, thence;

\$24°-50'-48"E, along last named land, 44.08 feet to a point, thence;

S52°-13'-59"W, along Bradford Street 54.97 feet to the point of beginning.

Being a portion of the premises conveyed in the following deeds recorded in the Hampshire Registry of Deeds: Book 5921, Page 81; Book 3287, Page 57; Book 3127, Page 328; Book 2768, Page 258; Book 2360, Page 70; Book 6049, Page 235; Book 1495, Page 235; Book 7675, Page 155; Book 9665, Page 249; and Book 9791, Page 163.



APPENDIX B

City of Northampton MASSACHUSETTS

In City Council, May 15, 2014

Upon the recommendation of the Department of Public Works

Ordered, that

WHEREAS, the Department of Public Works desires to install a sewer line and related facilities from Industrial Drive to Bradford Street North which will cross the land of Dayid H. Short; and

WHEREAS, David H. Short is willing to grant an easement to the City for the installation, maintenance, repair and replacement of such sewer line;

NOW, THEREFORE, BE IT ORDERED

That the City Council authorizes the acquisition by gift, purchase, eminent domain or otherwise, two permanent easements in, on and under a portion of the land of David H. Short located off of Industrial Drive, Northampton, Massachusetts, shown as "Proposed Sewer Easement A, Area = 22,290 Sq. Pt.+/-" and "Proposed Sewer Basement B, Area = 255 Sq. Pt.+/-" on a plan entitled "Easement Plan -- Plan of Land in Northampton, MA Hampshire Registry Prepared for City of Northampton" dated April 14, 2014, by Northeast Survey Consultants, for the purpose of maintaining, repairing, and replacing sewer pipes, lines, and all appurtenant facilities within the easement area, and to enter and remain upon the easement area by foot and with vehicles and equipment for the purpose of maintaining, repairing and replacing said sewer facilities, and to grade as necessary in order to maintain the stability of the easement area.

Further, that no appropriation is necessary for the acquisition of the easement authorized hereunder.

Affected Premises:

Off Industrial Drive and Bradford Street North Northampton, Massachusetts

SEWER EASEMENT

I, David H. Short, of 12 Billings Road, Montague, Massachusetts,

for consideration of one dollar (\$1.00) paid,

grant to THE INHABITANTS OF THE CITY OF NORTHAMPTON, a municipal corporation organized under the laws of the Commonwealth of Massachusetts with principal offices at 210 Main Street, Northampton, Massachusetts 01060,

with QUITCLAIM COVENANTS,

two permanent easements in, on and under a portion the premises located off of Industrial Drive, Northampton, Massachusetts, shown as "Proposed Sewer Easement A, Area = 22,290 Sq. Ft.+/-" and "Proposed Sewer Basement B, Area = 255 Sq. Ft.+/-" on a plan entitled "Basement Plan – Plan of Land in Northampton, MA Hampshire Registry Prepared for City of Northampton" dated April 14, 2014, by Northeast Survey Consultants, to be recorded herewith. The easements are more particularly described in Exhibit A, attached hereto.

The purpose of these easements is to permit the grantee to install, maintain, repair, and replace sewer pipes, lines, and all appurtenant facilities within the easement areas, to enter and remain upon the easement areas by foot and with vehicles and equipment for the purpose of installing, maintaining, repairing and replacing said sewer facilities, and to grade as necessary in order to maintain the stability of the easement areas.

For authorization, see Order of the Northampton City Council dated ______, 2014, attached hereto as Exhibit B.

For grantors' title see deed of Federal Deposit Insurance Corporation as Receiver of Heritage Bank for Savings, dated August 30, 1993, and recorded in the Hampshire Registry of Deeds in Book 4305, Page 317.

·		
Executed as a sealed instrument this	day of	, 2014.
	/	•
•		
Witness	DAVID H. S	HORT
COMMONWEALT	H OF MASSAC	CHUSETTS
		.d
On this day of personally appeared David H. Short, and	, 2014, before me	the undersigned notary public
identification, which was [] MA Driver		
identity of the signatory [] Other:name is signed on the preceding or attach		, to be the person whose
		d acknowledged to me that she
signed it voluntarily for its stated purpose) ,	
		
		y Public
	My ∪	commission Expires:

EXHIBIT A

Easement A

Beginning at a point, said point marks the southeasterly corner of a parcel, now or formerly Pioneer Valley Transit as described in a deed recorded in Book 2590 Page 169 of the Hampshire Registry District, said point marks the northeasterly corner of a parcel, now or formerly David H. Short as described in a deed recorded in Book 5663 Page 146 of the Hampshire Registry District, said point being located on the westerly line of Industrial Drive, said point bearing as a tie course S 39°05'54" E, a distance of 102.29 feet from an Iron Pipe found on the westerly side of Industrial Drive, said point being the northeasterly corner of the parcel herein described;

Thence in a generally southeasterly direction along said industrial Drive on a curve to the right, with an arc length of 30.88' and a radius of 1970.00, said curve has a chord bearing of \$ 37°09'42" E and a chord length of 30.88' to a point, said point being located on the westerly line of a parcel now or formerly David H. Short as described in a deed recorded in Book 4305 Page 317, said point being the southeasterly corner of the parcel herein described, thence;

S 66°32'10" W through land of said Short, a distance of 492.61 feet to point, thence;

S 17°27'04" W through land of said Short, a distance of 222.39 feet to point, thence;

S 02°04'05" E through land of said Short, a distance of 3.25 feet to point, thence;

S 55°31'29" W through land of said Short, a distance of 35.53feet to point, thence;

N 02°04'05" W through land of said Short, and along the easterly sideline of an existing Sanitary Storm Sewer Easement as depicted on a plan recorded in Plan book 133 page 68 of the Hampshire Registry District, a distance of 27.45 feet to point, thence;

N 17°27'04" E through land of said Short, and continuing along the easterly sideline of said existing Sanitary Storm Sewer Easement, a distance of 241.25 feet to point, thence;

N 66°32'10" B through land of said Short, a distance of 51.95 feet to point, said point marks the southwesterly corner of said Pioneer Valley Transit, thence;

N 66°32'10" E along said Pioneer Valley Transit, a distance of 447.05 feet to the point of beginning.

Eascment B

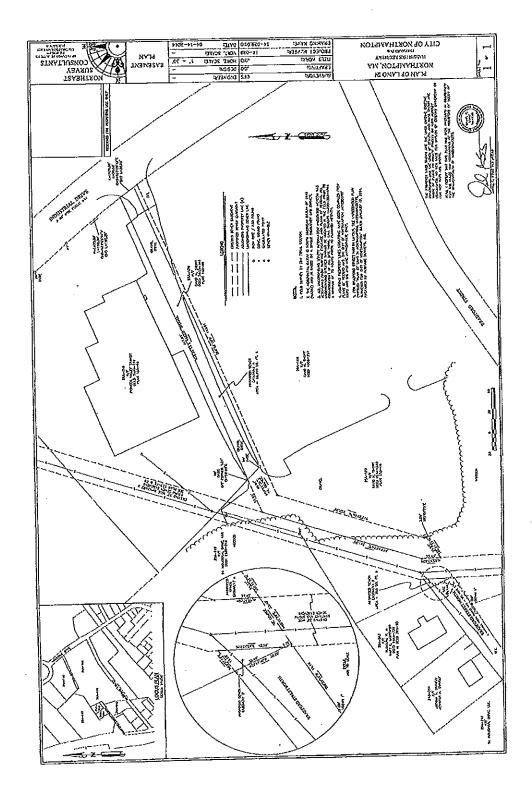
Beginning at a point, said point marks the southeasterly corner of Bradford Street North, said point bearing as a tie course N55°31'29" E, a distance of 49.10 feet from an concrete bound found on the easterly side of southerly side of Bradford Street North, thence;

N 24°19'40" W along the easterly line of said Bradford Street North, a distance of 4.75 feet to a point, said point being located on the westerly sideline of an existing Sanitary Storm Sewer Eastern as depicted on a plan recorded in Plan book 133 page 68 of the Hampshire Registry District, said point marks the southerly terminus of the eastern here in described and the true point of beginning, thence;

N 24°19'40" W along the easterly line of said Bradford Street North, a distance of 33.45 feet to a point, said point marks the southeasterly corner of a parcel, now or formerly Rudolph V. & Mary E. Lastowski as described in a deed recorded in Book 1485 Page 235 of the Hampshire Registry District, said point marks the westerly line of land now or formerly David H. Short as described in a deed recorded in Book 6049 Page 235 of the Hampshire Registry District, said point being the northwesterly corner of the parcel herein described, thence;

N 51°37'42" E through land of said Short, a distance of 15.72 feet to a point, said point being located on the westerly sideline of the said existing Sanitary Storm Sewer Easement, thence;

S 02°04'05" B through land of said Short, and along the westerly sideline of said existing Sanitary Storm Sewer Easement, a distance of 40.26 feet to the point of beginning



APPENDIX C

Refer to

City of Aorthampton MASSACHUSETTS

In the Year Two Thousand Fourteen

UPON THE RECOMMENDATION OF THE Planning Board, Office of Planning & Sustainability

ORDINANCE

An Ordinance of the City of Northampton, Massachusetts, providing that the Code of Ordinances, City of Northampton, Massachusetts, be amended by revising section § 350-7.4Signs permitted in any B District. of said code; providing for both projecting blade signs and standard wall signs by-right as shown.

Be it ordained by the City Council of the City of Northampton, in City Council assembled, as follows: That section 350.7.4 of the Code of Ordinances of the City of Northampton,

Massachusetts, be amended so that such section shall read as follows:

§ 350-7.4Signs permitted in any B District.

The following signs shall be permitted in any B District:

- A. Signs permitted in § 350-7.3 (R Districts) subject to the same regulations.
- B. Business signs shall be permitted as wall signs as follows:
 - (1) They shall be attached and parallel to the wall of the building; and
 - (2) They shall not project horizontally more than 12 inches therefrom (except as noted below) and, if the sign is designed to allow pedestrian traffic under the sign, shall be a minimum of seven feet above the ground; signs projecting more than 12 inches over a public way shall be permitted by the Board of Public Works in accordance with Chapter 264, Signs, Article I; and
- D. Business signs shall be permitted as ground signs as follows:
 - (1) In the HB or M Districts, one ground sign for each lot, provided that:
 - (a) It shall not exceed 100 square feet in surface area on any one side; and
 - (b) It shall be set back at least 15 feet from any street lot line; and
 - (c) It shall not rise to more than 15 feet from the ground or sidewalk to the top of the sign; and
 - (d) It shall not have more than two sign faces.
 - (e) Ground signs shall be located in the same lot as the structure or establishment being advertised

(2) Where a single lot is occupied by more than one business, whether in the same structure or not, there shall not be more than one ground sign per lot.

(3) In particular instances, upon review by Office of Planning and Development staff, sign site plan approval for one ground sign, in addition to the wall sign(s) permitted in § 350-7.4B above, for each lot frontage of each lot in the Neighborhood Business (NB), General Business (GB), Entranceway Business (EB) and Central Business (CB) Districts may be granted, provided that:

(a) Sufficient evidence is presented to show that the structure, the orientation of the structure, the location or setback of the structure, or the location of establishments in the structure, especially affecting such structure or establishment, but not generally affecting the zoning district in which it is located, which restrict the visibility of wall sign(s) otherwise allowed by this chapter. (b) Said ground sign shall be located in the same lot as the structure or

establishment being advertised.

(c) Said ground sign shall not exceed a height of 10 feet, nor have a surface area greater than 80 square feet in the CB, GB or EB District or greater than 20 square feet in the NB District. Illuminated signs that meet ordinance shall be turned off within half an hour of close of business. Any applicant seeking a larger sign than specified above or any applicant denied a permit may apply for a special permit to the Zoning Board of Appeals in accordance with standard application procedures. (d) Ground signs shall be located on the same lot as the structure or establishment being advertised.

P. Business signs shall be permitted as a two-sided projecting blade signs (i.e. small signs that project perpendicular to the building), as follows:

(1) There shall only be one (1) blade sign per business. If there is more than one business in the same building there may not be more than one sign per 20' of frontage on the same building.

(2) Only businesses on the first floor of a building may have a blade sign.

(3) The sign may not project more than three feet (3') from the facade of a building.

(4) The sign may not exceed six (6) square feet of total surface area of per sign.

(5) The sign may not exceed 2" in width.

(6) The bottom of the sign shall not be less than nine (9') and the top of the sign shall not be less than fifteen (15) feet, both measured above the sidewalk.

(7) The sign shall not be internally lit.

(8) Blade signs shall be located in the same lot as the structure or establishment being advertised.

F. Temporary outdoor signs shall be permitted as follows:

(1) One temporary banner of no more than 25 square feet on a property for retail, service and restaurant uses in the Highway Business District for a period not to exceed 30 days

(2) One temporary banner of no more than 25 square feet on a property for new retail, service or restaurant uses in the Central Business, Entranceway Business and General

Business Districts for a period not to exceed 30 days.

Total	9 Present 0 Absent	8 Yes 0 No 1 Abstention (Councilor Murphy) Motion	9 Yes 0 No Motion Passed		9 Yes 0 No	Motion Passed
Councilor Paul D. Spector	Present 9	Yes	Yes		\$9.X	
Councilor Gina- Louise Sciarra	Present	Yes	Yes		Yes	
Councilor Ryan R. O'Donnell	Present	Yes	Yes		Yes	
Councilor David A. Murphy	Present	Abstain	Yes	Yes. 0 No.	Yes	
Councilor Marianne L. LaBarge	Present	Χœ	Yes	Voice Vote of 9	Yes	
Councilor Alisa F. Klein	Present	Yes	Yes	e av pessea a	Yes	
Councilor William H. Dwight	Present	Yes	Xes	dod: the motion	Yes Yes	·
Councilor Maureen T. Carney	Present	Yes	Yes	Tours control	Abarge secon	:
Councilor Jesse M. Adams	Present	Xes	Yes	7.0000000	Yes Yes	
ROLL CALL VOTE City Council 2014-2015	Roll Called by Pamela L. Powers, Clerk of the City Council	Resolution: Resolution opposing the Northeast Expansion of the Tennessee Gis Pipeline in Massenbusetts (2" Reading) Councilor LaBarge moved to approve in second reading; Councilor Scienrasconded. The resolution passed second reading with a Roll Call Vote of 8 Yes, 1 No, 1 Abstantion (Councilor Murphy)	Financial Order: FY2015 General Fund Budget of \$80,645,732. (1st Reading) Councilor Murphy moved to approve in first reading; Councilor Labarge seconded. The Order passed first reading with a Roll Call Fote of 9 Fes. 9 No		Councilor Murphy moved to approve items 3, 4, 5 & 6 as a group; Councilor Labarge Secondect; Inc. mouth passed on a voice vore of 1 and 1	Budget of \$1,980,056. (1st Reading) The Orders passed in first reading with a Roll Call Vote of 9 Yes, 0 No
June 5, 2014 7:15 p.m.	Roll Cal	i	2.		Council 3. 3. 5. 6.	

			-1								
Total	9 Yes 0 No	Motion		9 Yes 0 No							
Councilor Paul D. Spector	Yes			Yes							
Councilor Gina- Louise Sciarra	Yes			Yes							
Councilor Ryan R. O'Donnell	Yes		0 No.	Xes							
Councilor David A. Murphy	Xes		e Vote of 9 Yes,	Xes							
Councilor Marianne L. LaBarge	Yes		r Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.	Yes							
Councilor Alisa F. Klein	Yes		The motion p	Yes					_		
Councilor William H. Dwight	Yes		d the motion.	Yes							
Councilor Maureen T. Carney	Yes		dams seconde	Yes							
Councilor Jesse M. Adams	Xes		; Councilor A	Yes							
ROLL CALL VOTE City Council 2014-2015	Financial Order: Establish Other Post-Employment Benofits Liability Trust Fund. (I" Reading)	Councilor Adams moved to approve in first reading; Councilor Labarge seconicol. The Order passed first reading with a Roll Call Vote of Y Yes, 0 No	Councilor Murphy moved to approve the items 8 - 27 as a group; Councilor	Financial Order: Energy & Sustainability Rovolving Fund of \$100,000. (I" Reading)	Financial Order: FY2015 Fire Department Hazmat Revolving Fund of \$65,000. (I" Reading)	Financial Order: FY2015 Department of Public Works Construction Services Revolving Fund of \$85,000. (I" Rending)	Financial Order: FY2015 Cross Connection Program Revolving Fund of \$75,000. (I" Reading)	Financial Order: FY2015 Council on Aging Transportation Revolving Fund of $50,000$. (I^a Reading)	Financial Order: FY 2015 NCOA Activities Revolving Fund of \$90,000. (I" Reading)	Financial Order: FY2015 NCOA Gift Shop Revolving Fund of \$20,000. (I" Reading)	Financial Order: FY2015 NCOA Food Services Revolving Fund of \$50,000. (I" Reading)
June 5, 2014 7:15 p.m.	7.		Council	8	6	10.	11.	12.	13,	4.	15.

			<u> </u>	-						
Total				_						
Councilor Paul D. Spector										
Councilor Giaa- Louise Sciarra										
Councilor Ryan R. O'Donnell						<u></u>				
Councilor David A. Murphy										
Councilor Marianne L. LaBarge			,							
Councilor Alisa F. Klein										
Councilor William H. Dwight	·					. —				
Councilor Maurcen T. Carney	-			ŝ.						
Councilor Jesse M. Adams										
ROLL CALL VOTE City Council 2014-2015	Financial Order: FY2015 NCOA Senior Publications Revolving Fund of \$50,000. (I" Rending)	Financial Order: FY2015 NCOA Trips and Travel Revolving Fund of \$100,000. (I" Reading)	Financial Order: FY2015 Recreation Department Athletic League Fees Revolving Fund of \$230,000. (I" Reading)	Financial Order: FY2015 JFK Family Aquatic Center Revolving Fund of \$120,000. (I" Reading)	Financial Order: FY2015 Northampton School Department Transportation Revolving Fund of \$175,000. (I" Reading)	Financial Order: FY2015 Smith Vocational and Agricultural High School Farm Revolving Fund of \$200,000. (I" Reading)	Financial Order. FY2015 Tourism Directional Sign Program Revolving Fund of \$20,000. (I st Reading)	Financial Order: FY2015 Public Health Nursing Program Revolving Fund of \$20,000. (I" Reading)	Financial Order: FY2015 James House Revolving Fund of \$75,000. (I" Reading)	
June 5, 2014 7:15 p.m.	16.	17.	18.	65	20.		77	23.	24.	

										
Total				Motion Passed		9 Yes 0 No		Motion Passed		
Councilor Paul D. Spector				,		Yes				
Councilor Gina- Louise Sciarra						Yes				
Councilor Ryan R. O'Donnell					s, 0 No.	Yes				
Councilor David A. Murphy					ce Vote of 9 Ye	Yes			· 	
Councilor Marianne L. LaBarge					passed on a Voi	Yes				
Councilor Alisa F. Klein					1. The motion	Xes				
Councilor William H. Dwight					led the motion	Yes				
Councilor Mawreen T. Carney					Adams second	Yes				
Councilor Jesse M. Adams		-			ıp; Councilor	Yes		_	<u> </u>	
ROLL CALL VOTE City Council 2014-2015	Financial Order: FY2015 Public Health Sharps Disposal Program Revolving fund of \$15,000. (I" Reading)	Financial Order: FY2015 Public Safety Dispatch Fire Alarm Mouitoring Program Revolving Fund of \$45,000. (I" Reading)	Financial Order: FY2015 DPW Reuse Committee Revolving Fund of \$5,000. (I" Reading)	The Orders passed first reading with a Roll Call Vote of 9 Yes, 0 No	Councilor Murphy moved to approve the items 28 & 29 as a group; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.	Financial Order. FY2015 Senior Work-Off Abatement Program of \$1,000 per Qualifying Senior. (I" Reading)	Financial Order: FY2015 Veterans Work-Off Abatement Program for \$1,000 per Qualifying Veteran. (I" Reading)	The motion passed on a Roll Vote of 9 Yes, 0 No.	Councilor O'Donnell moved to accept the Veteran's Work-Off Abatement Program Order with the proposed amendment; Councilor Spector seconded the motion. The motion to amend was approved on a Voice Vote of 9 Yes; 0 No.	
June 5, 2014 7:15 p.m.	25. F	26. F	27. I	.,,,,	Councilo	28.	29.			

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June 5, 2014	ROLL CALL VOTE City Council	Councilor Jesse M.	Counchor Maureen T. Carney	Councilor Councilor William H. Alisa F. Dwight	Councilor Alisa F. Klein	Councilor Marianue L. LaBarge	Councilor David A. Murphy	Councilor Ryan R. O'Donnell	Councilor Gina- Louise	Councilor Paul D. Spector	Total	
7:15 p.m.	2014-2015			r.					Sciarra			

Councilor Murphy moved to approve the Items 30-34 as a group; Councilor Adams seconded the motion. The motion passed on a Voice Vote of 9 Yes, 0 No.

Total	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed 1" Reading 9 Yes 0 No	Motion Passed 2 nd Reading
Councilor Paul D. Spector	Yes	Yes	Yes	Yes
Councilor Gina- Louise Sclarra	Yes	Yes	Xes	Yes
Councilor Ryan R. O'Donnell	Yes	Yes	χœ	Kes
Councilor David A. Murphy	Xes	Yes	Yes	Yes
Councilor Marianne L. LaBarge	Xes	Yes	Kes	Yes
Councilor Alisa F. Klein	Xes	Yes	Yes	Yes
Councilor William H. Dwight	Yes	Yes	Yes	Yes
Councilor Maureen T. Carney	Xes	Yes	Υœ	Yes
Councilor Jesse M. Adams	Yes	Yes	Yes	Yes
ROLL CALL VOTE City Council 2014-2015	Financial Order: Appropriation of funds for Replacement Vehicles for DPW (\$360,000). (I st Reading) Councilor LaBarge moved to approve in first readings Councilor Mirphy seconded. The Order passed first reading with a Roll Call Yole of 9 Xes, 0 No	Financial Order: Authorize City Treasurer, with approval from the Mayor to appropriate funds for Street Resurfacing (\$500,000). (I st Reading) Councilor O'Donnell moved to approve in first reading; Councilor LaBarge saconded. The Order passed first reading with a Roll Call Yote of 9 Kes, 0 No	Financial Order: Appropriate \$1,500,000 for Pulaski Park Renovation (Request 2 Readings) Councilor Murphy moved to approve in first reading; vith a Roll Call Yote of 9 Xes, 0 No Councilor Murphy moved to suspend Rule 14; CouncilorLaBarge seconded. The motion passed on a voice vote of 9 Xes, 0 No.	The Order passed second reading with a Koll Call Yole of 9 Yes, 0 No
June 5, 2014 7:15 p.m.	35.	36.	37.	

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Total	7 Yes 2 No	Motion Passed	9 Yes 0 No Motion Passed 1 st Reading		9 Yes 0 No Motion	Passed 2 Reading
Councilor Faul D. Spector	Yes		Yes		Yes	
Councilor Gina- Louise Sciarra	Yes		Yes		Yes	
Councilor Ryan R. O'Donnell	Xes		xox		Yes	
Councilor David A. Murphy	Xes		Yes		Xes	
Councilor Marlanne L. LaBarge	Yes		Yes		Yes	
Councilor Alisa F. Klein	No		Yes		Yes	
Councilor William H. Dwight	Yes		Yes		Yes	
Councilor Maurcen T. Carney	Yes		Yes		Yes	
Councilor Jesse M. Adams	oN O		Yes	···-	Yes	
ROLL CALL VOTE City Council 2014-2015	Financial Order: \$2,450 appropriated from the CPA. Budget the Fitzgerald Lake Invasive Plant Eradication Project (Request 2 Readings)	Councilor Murphy moved to approve in first reading; Councilor LaBurge seconded. The Order passed first reading with a Roll Call Yote of 7 Yes, 2 No	Second reading deferred. Financial Order: \$130,000 appropriated the CPA Affordable Housing Reserve for the Christopher Heights Assisted Living Affordable Housing Project is rescinded. (Request 2 Readings)	Councilor Murphy moved to approve in first reading; Councilor LaBarge seconded. The Order pussed first reading with a Roll Call Vote of 9 Yes, 0 No	Councilor LaBarze moved to suspend Rule 14; Councilor Adams seconded. The motion passed on a voice vote of 9 Yes, 0 No.	The Order passed second reading with a Roll Call Vote of 9 Yes, 9 No
June 5, 2014 7:15 p.m.	38. FI		39.			

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Total	9 Yes 0 No Motion Passed 1 st Reading		9 Yes 0 No Motion	Passed 2" Reading	9 Yes 0 No Motion 'Passed 1" Reading		9 Yes 0 No Motion Passed 2"	
Councilor Paul D. Spector	Xes	1	Yes		Yes		Yes	
Councilor Gha- Louise Sciarra	Yes		Yes		Yes		Xes	
Councilor Ryan R. O'Donnell	Xes		Yes		Yes		Yes	
Councilor David A. Murphy	Yes		Yes		Yes		Yes	
Councilor Marianne L. LaBargo	Yes		Yes		Yes		Xes	
Councilor Alísa F. Klein	Yes		Yes		Xes		Xes	
Councilor William H. Dwight	Yes		Xes		Xcs		Yes	
Councilor Maureen T. Carney	Yes		Xes		Xes		Yes	
Councilor Jesse M. Adams	Yes		Xes		Xes		Yes	
ROLL CALL VOTE City Council 2014-2015	Financial Order: \$130,000 appropriated from the CPA funding to the City of Northampton for the Christopher Heights Assisted Living Affordable Housing Project. (Request 2 Readings)	Councilor O'Donnoll moved to approve in first reading; Councilor Sciarra seconded. The Order passed first reading with a Roll Call Vote of 9 Kes, 0 No	Councilor Adams moved to suspend Rule I4; Councilor O'Donnell seconded. The motion passed on a voice vote of 9 Yes, 0 No.	Councilor Murphy moved to approve in second reading; Councilor Carney seconded. The Order passed second reading with a Roll Call Vote of 9 Xes, 0 No	Financial Order: Authorize the Mayor to purchase or otherwise acquire fee interests, easements, leases, and licenses for development of a rail trail network on land owned by National Grid/Massachusetts Electric Company and Pan Am Railroad/Commonwealth of Massachusetts (Request 2 Readings)	Councilor O'Donnell moved to approve in first reading; Councilor Sciarra seconded. The Order passed first reading with a Roll Call Vote of 9 Xes, 0 No	Councilor Adams moved to suspend Rule 14; Councilor Sciarra seconded. The motion passed on a voice vote of 9 Yes, 0 No. Councilor O'Donnell moved to approve in second reading; Councilor Sciarra seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No	
June 5, 2014 7:15 p.m.	40. H			*	41.			

Total	9 Yes 0 No Motion	Passed 1** Reading	9 Yes	0 No Motion Passed 2 nd Reading	9 Yes 0 No Motion Passed 1** Reading	•	9 Yes 0 No Motton	Passed 2 nd Reading	9 Yes 0 No	Motion Passed
Councilor Paul D. Spector	Yes			Yes	Yes	 ,	Yes		Yes	
Councilor Glna- Louise Sciarra	Yes			Yes	Yes	-	Yes		Yes	
Councilor Ryan R. O'Donnell	Yes			Yes	Yes		Yes		Yes	
Councilor David A. Murphy	Yes			Yes	Yes		Yes		Yes	
Councilor Marianne L. LaBarge	Yes			Yes	Yes		Yes	•	Yes	
Councilor Alisa F. Klein	Yes		•	Yes	Yes		Yes		Yes	
Councilor William H. Dwight	Yes			Yes	Yes		Yes		Yes	
Councilor Maureen T. Carney	Yes			Xes	Yes		Yes		Yes	
Councilor Jesse M. Adams	Yes			Yes	Yes		Yes		Yes	
ROLL CALL VOTE City Council 2014-2015	Financial Order: Transfer \$54,114 to balance FY2014 budget (Request 2 Readings)	Conneilor Sciarra moved to approve in first reading; Councilor LaBarge seconded. The Order passed first reading with a Roll Call Yote of 9 Kes, 0 No	Councilor LaBarga moved to suspand Rule 14; Councilor Murphy seconded. The motion passed on a voice vote of 9 Yes, 0 No.	Councilor Murphy moved to approve in second reading; Councilor Adams seconded. The Order passed second reading with a Roll Call Vote of 9 Zes, 0 No	Financial Order: Appropriate \$29,527 of insurance proceeds received from the property damage claim for a Police Cruiser to the Police Dept. OOM Acount-Equipment Automobiles (Request 2 Readings)	Councilor LaBarge moved to approve in first reading; Councilor Murphy seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No	Councilor LaBarge moved to suspend Rule 14; Councilor Murphy seconded. The motion passed on a voice vote of 9 Yes, 0 No.	Councilor Murphy moved to approve in second reading; Councilor Adams seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No	Financial Order: \$2,400 to Purchase or otherwise acquire for conservation land on Dike Road (I" Reading)	Councilor Adams moved to approve in first reading, Councilor LaBarge seconded, The Order passed first reading with a Roll Call Vote of 9 Xes, 0 No
June 5, 2014 7:15 p.m.	42.				43.				44.	

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Total	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed
Councilor Paul D. Spector	Yes	Yes	Xes	Χes	Yes
Councilor Gina- Louise Sciarra	Yes	Yes	Yes	Yes	Yes
Councilor Ryan R. O'Donnell	Xes	Yes	Yes	Yes	Yes
Councilor David A. Murphy	Yes	χes	Xes	Yes	Yes
Councilor Marianuc L. LaBarge	Yes	Xes	Xes	Yes	Yes
Councilor Alisa F. Klein	Xes	Xes	χκ	Yes	Yes
Councilor William H. Dwight	Xes .	Yes	Yes	Yes	Xes
Councilor Maureen T. Carney	Xes	Xes	Xes	Xes	Yes
Councilor Jesse M. Adams	Yes	Yes	Yes	Yes	Yes
ROLL CALL VOTE City Council 2014-2015	Financial Order: Donation of land off Stone Ridge Drive. (I" Reading) Councilor LaBarge moved to approve in first reading; Councilor Marphy seconded. The Order passed first reading with a Roll Call Vote of 9 Yes, 0 No	Financial Order: Appropriate \$332,370 from the FY14 Gen. Fund Undesignated Fund Balance (Free Cash to Snow & Ice PS & OM and Flood Control PS) (2 nd Reading) Councilor LaBarge moved to approve in second reading; Councilor Adams seconded. The Order pussed second reading with a Roil Call Vote of 9 Yes, 0 No	Financial Order: Order of Taking for Laying Out Public Ways over Bradford Street South, Bradford Street Extension, and Bradford Street North (2 nd Reading) Councilor LaBarge moved to approve in second reading; Councilor Kieln seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 8 No	Financial Order: Order for Acquisition of Sewer Easement over land of David H. Short (2nd Reading) Councilor Adams moved to approve in second reading; Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No	Order. Change to City Council Rules: Rule 3 Suspension of Council Rules (2 ¹⁶ Reading) Councilor LaBarge moved to approve in second reading; Councilor Murphy seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No
June 5, 2014 7:15 p.m.	45.	46.	47.	48.	49.

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Total	9 Yes 0 No Motion Passed	9 Yes 0 No Motion Passed	9 Yes 0 No	
Councilor Paul D. Spector	Yes	Yes	Yes	
Councilor Gina- Louise Sciarra	Yes	Yes	Yes	
Councilor Ryan R. O'Donnell	Yes	Yes	Yes	
Councilor David A. Murphy	Yes	Xes	Yes	
Councilor Marianne L. LaBarge	Yes	Yes	Yes	
Councilor Alisa F. Klein	Xes .	Yes	Yes	
Councilor William H. Dwight	Xes	Yes	Yes	
Councilor Maurcen T. Carney	Xes	XX	Yes	
Councilor Jesse M. Adams	Xes	Yes	Yes	
ROLL CALL VOTE City Council 2014-2015	Order: Storm Water & Flood Coatrol Utility Fee (2"d Reading) Councilor Murphy moved to approve in second reading: Councilor LaBarge seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No	Ordinance: Amend §350-7.4 Signs Permitted in any B District, Projecting Blade Signs and Standard Wall Signs By-Right (2 nd Reading) Councilor Murphy moved to approve in second reading; Councilor Scierra seconded, The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No	Ordinance: Amend §312-82 Crossing Roadways (2 rd Reading) Councilor Murphy moved to approve in second reading; Councilor Sciarra seconded. The Order passed second reading with a Roll Call Vote of 9 Yes, 0 No	Ordinance: Amend §350 to EXTEND MORATORIUM thru Doc. 31, 2014 (Refer to Rules, Orders, Appointments and Ordinances to EXTEND MOLATORIUM until Dec. 31, 2014; ROAO Public Heaving continued until June 9, 2014; ROAO Public Gouncilor Murphy moved to refer to the Committee on Rules, Orders, Appointments and Ordinances; Councilor Adams seconded the motion. The motion passed on a voice vote of 9 & &cs, 0 No.
June 5, 2014 7:15 p.m.	50.	51. BB BB	52.	53.

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Total	:	-					
Councilor Paul D. Spector							
Councilor Gina- Louise Sciarra	s, 0 No			•			
Councilor Ryan R. O'Donnell	ce Vote of 9 Xe						1
Councilor David A. Murphy	roved on a Voic						
Councilor Marinne L. LaBarge	да зъм нопош						
Councilor Alisa F. Klein	te motion. The						
Councilor William H. Dwight	'ge seconded II.						
Councilor Maureen T. Carney	uncilor LaBar						
Councilor Jesse M. Adams	as a group; Co						
ROLL CALL VOTE City Council 2014-2015	Councilor O'Donnell moved to approve the items 54, 55, & 56 as a group; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No	Ordinance: Amend §312-117 Schedule XVI: On-Street and Off-Street Handicapped Parking Spaces – Hensbaw Avenuc (Refer to Rules, Orders, Appointments & Ordinances)	Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Massasoit Street (Refer to Rules, Orders, Appointments & Ordinances)	Ordinance: Amend §312-102 Schedule I: Parking Prohibited All Times – Prospect Street (Refer to Rules, Orders, Appointments & Ordinances)	Councilor LaBarge moved to refer Hents 54, 55, & 56 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor O'Donnell seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No	Ordinance: Amend §312-75 - Compression release engine brake use; operation of heavy commercial vehicles (Refer to Rules, Orders, Appointments & Ordinances)	Councilor O'Dounell moved to refer Item 57 to the Committee on Rules, Orders, Appointments and Ordinances; Councilor LaBarge seconded the motion. The motion was approved on a Voice Vote of 9 Yes, 0 No.
June 5, 2014 7:15 p.m.	Cor	54.	55.	36.		57.	

At 10:15 p.n.., a motion to adjourn was made by Councilor LaBarge and seconded by Councilor Sciarra. The vote to adjourn passed unanimously (9-0).